

Minutes of the Regular Town Board Meeting of

February 5, 2008

The special meeting was called to order at 5:00 PM by Chair Stebbeds to discuss with MSA regarding the future Town Shop. Bid specs were discussed and Supervisor Hapka volunteered to be the board member that MSA could further communicate with. Hapka will report back to the Board with additional information. No motions were made.

Recess

Chair Stebbeds called the regular Town Board meeting to order at 6:30 PM with all members present.

Motion by Starke second by Cottingham to approve the amended agenda. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to approve Minutes of January 15, 24 and 28, 2008. Ayes 5. Noes 0. Motion carried.

Statement made by Elmer Goetsch.

Statement made by Bill Hayes regarding hiring of Town Clerk.

Statement made by Supervisor Cottingham, "Setting the Record Straight."

Don Sidlowski gave a statement on behalf of the Clerk Search Committee.

Motion by Cottingham second by Hapka to dissolve the Clerk Search Committee. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to refund the Three Lakes Auxiliary, from the insurance recovery, in the dollar amount they previously donated for the purchase of the fire chief's car. Ayes 5. Noes 0. Motion carried.

Motion by Schwartz second by Hapka that the Town of Three Lakes provides the fire chief with a previously used town department car, insurance for the car provided by the town. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to authorize action that needs to be taken to correct the insulation and ceiling damage at the chamber's information booth. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Schwartz that the Town Board of Supervisors recommend to Oneida County Zoning the enactment of a mandatory fee of \$75.00 for each new construction permit and any other construction outside of the original footprint for the purpose of two inspections. Ayes 5. Noes 0. Motion carried.

Administrative review permit application of Michael Hickerson will be addressed at a special Town Board meeting, due to a change in names.

Motion by Cottingham second by Schwartz to send to Oneida County with Town Board approval for the conditional use permit application of the Three Lakes Center for the Arts on property located at 1760 Superior Street, further described as Lot 2, Block 3, Village of Three Lakes, Section 7, T38N, R11E, PIN #TL 2474, Town of Three Lakes, Oneida County, Wisconsin. Ayes 5. Noes 0. Motion carried.

The idea was discussed on possibly blocking a portion of East School Street in the future for the use of parking for the Three Lakes Center for the Arts. No action was taken.

Reminder to all forms of government, commissions, committees and so forth, to post notices and agendas and to document minutes.

Plowing and the budget were issues discussed regarding the airport. The plowing of the airport will be discontinued until further information is provided. No motions were made.

Motion by Schwartz second by Starke to reappoint John Roberts and Vicki Reuling to the Demmer Memorial Library Board for a 3 year term, ending December 31 2010. Ayes 5. Noes 0. Motion carried.

Motion by Cottingham second by Hapka to advertise for the replacement of clerk office help. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the payment of bills. Checks #16315-16324, #16393, #16325-16362, #16390-16396, and #16394-16443 were used to pay expenses in the amount of \$78,377.40. Checks #16363-16389 were used for the bi-weekly payroll in the amount of \$16,416.13. The electronic payment of payroll taxed was \$6,400.97. Ayes 5. Noes 0. Motion carried.

Motion by Hapka second by Starke to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Courtney Peterson

Deputy Clerk